



*Elaine F. Marshall*  
Secretary

North Carolina

DEPARTMENT OF THE  
SECRETARY OF STATE

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Date: 3/15/2012

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### Corporation Names

Name	Name Type
NC DUKE ENERGY CAROLINAS, LLC	LEGAL
NC DUKE POWER COMPANY OF NORTH CAROLINA	PREV LEGAL
NC DUKE POWER COMPANY LLC	PREV LEGAL
NC DUKE POWER COMPANY	PREV LEGAL
NC DUKE ENERGY CORPORATION	PREV LEGAL
NC DUKE ENERGY CAROLINAS, LLC	PREV LEGAL

### Limited Liability Company Information

SOSID:	0043506
Status:	Current-Active
Effective Date:	4/3/2006
Annual Report Due Date:	
Citizenship:	DOMESTIC
State of Inc.:	NC
Duration:	PERPETUAL
Annual Report Status:	CURRENT

### Registered Agent

Agent Name:	CT CORPORATION SYSTEM
Office Address:	150 FAYETTEVILLE STREET., BOX 1011 RALEIGH NC 27601
Mailing Address:	150 FAYETTEVILLE STREET., BOX 1011 RALEIGH NC 27601

### Principal Office

Office Address:	526 SOUTH CHURCH STREET CHARLOTTE NC 28202-1904
Mailing Address:	526 SOUTH CHURCH STREET CHARLOTTE NC 28202-1904

### Officers

Title:	MANAGER
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**Name:** LYNN J GOOD  
**Business Address:** 550 S. TRYON STREET  
CHARLOTTE NC 28202

**Title:** **MANAGER**  
**Name:** JAMES E ROGERS  
**Business Address:** 550 S. TRYON STREET  
CHARLOTTE NC 28202

**Title:** **MANAGER**  
**Name:** MARC E MANLY  
**Business Address:** 550 S. TRYON STREET  
CHARLOTTE NC 28202

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